

REQUEST FOR COUNCIL ACTION

MEETING
DATE: 1/21/04

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AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-24
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to discuss whether there are any of these items which you wish to have removed from the consent agenda approval and to have discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Appointment to the Rochester Civic Music Board
- 3) Appointment to the Committee on Urban Design & Environment
- 4) 2004 Compensation for Department Heads
- 5) Adoption of Aquila Gas Franchise Ordinance
- 6) Agreement with the City of Rochester to spread biological solids on Airport Property
- 7) Licenses, Bonds & Miscellaneous Activities
- 8) Address & Owner Change for Boomers Lounge LLC – Exclusive On Sale & Sunday Intoxicating Liquor & Dance License
- 9) Off Sale Intoxicating Liquor License for Texano Liquor Store
- 10) Approval of Accounts Payable
- 11) Promotional Appointment – Motor Operator – Rochester Fire Department
- 12) Annexation Petition #03-22 by Joel Bigelow & Sons Enterprises, Inc.
- 13) Wetland Delineation and Replacement Plan – Penz-Orr Subdivision
- 14) Orderly Annexation #03-28 by Kenneth Schoenfelder
- 15) Orderly Annexation #04-01 by Robert Eide
- 16) Acceptance of Donation of Radar Device from IBM
- 17) Amendment 1 to 1998 Traffic Signal Agreement with Olmsted County for Five Traffic Signals
- 18) County State Aid Street System Revisions Within the City of Rochester
- 19) Project Solicitation and Prioritization for Federal Highway Funds for FY 2008

COUNCIL ACTION: Motion by: _____ Second by: _____ to: _____

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- 20) Professional Services Agreement for Preliminary Design of the TH52/65th Street Interchange, J7212
- 21) Real Estate – Annexation of Properties in Cascade Township
- 22) Real Estate – Annexation of Properties in Cascade Township – Overland Drive NW project
- 23) Additions to the Municipal State Aid Street System
- 24) Additions to the Municipal State Aid Street System

COUNCIL ACTION REQUESTED:

Motion to/ approve consent agenda items